

**PARK COMMISSION MEETING OF THE CITY OF LEON VALLEY, TEXAS  
SEPTEMBER 9, 2014**

The Park Commission of the City of Leon Valley, Texas met on the 9<sup>th</sup> day of September, 2014 at 7 p.m. at the Leon Valley City Council Chambers, at 6400 El Verde Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

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**REGULAR MEETING OF THE CITY OF LEON VALLEY PARK COMMISSION, 7 P.M.**

1. **Call the City of Leon Valley Regular Park Commission Meeting to Order and Determine a Quorum is Present.** Chairman Bert Thomas called the Regular Park Commission Meeting to order at 7 p.m. with the following Park Commissioners in attendance: Chairman Bert Thomas, and Commissioners Monica Alcocer, Roger Christensen, Jackie Walton, Carline Gabriel, Dorothy Humphrey, Benay Cacciatore and Linda Tarin. Absent and excused was Commissioner John Stanley. Also in attendance was Public Works Director Moritz. There were no Councilmembers in attendance.

2. **Review and Approval of the March 11, 2014 Regular Park Commission Meeting Minutes.**

A motion was made by Commissioner Cacciatore to approve the March 11, 2014 Regular Park Commission meeting minutes. The motion was seconded by Commissioner Walton, and the motion passed unanimously.

3. **Citizens to be Heard.** None

4. **Reports: Activities that Impact the Park or Access to the Park**

**a. Welcome to New Members**

Chairman Thomas welcomed the new members of the Commission and each Commissioner introduced themselves briefly to the rest of the Commission.

**b. Introduction to the 2014 Park and Open Space Master Plan**

Chairman Thomas opened the discussion explaining the different sections of the Master Plan and noting that each of the members would be assigned an area to review for the next update of the plan. He stressed the importance of the Plan and that the Park Commission recommendations were forwarded to the City Council for implementation, and that as a result of the Plan's newest recommendations, the Park Rehabilitation project had received funding from the City Council.

**c. Melinda Moritz: Update on Swimming Pool and Community Garden**

Staff member Moritz gave a short presentation on the 2014 swimming pool season, noting that a detailed report would be given to the Park Commission at their October meeting. She explained the pool had remained clear and clean the entire summer, had an average attendance of 150 persons per day, with more on the weekends than weekdays, and that very few complaints had been received regarding the free status of the admission.

**d. Melinda Moritz: Update on Park Rehabilitation**

Staff member Moritz gave a presentation on the Park rehabilitation program, detailing the new features, as well as the replacement items and costs associated with the entire project.

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**e. Melinda Moritz: Progress on New Trail**

Staff member Moritz explained that the project was under review by TxDOT and SAWS and that as soon as the approval from SAWS had been obtained, the project would gain final approval from TxDOT and be ready for letting.

- 5. Election of New Park Commission Officers.** Commissioner Christensen nominated Chairman Bert Thomas for the position of Chairman, which was seconded by Commissioner Cacciatore. The motion passed unanimously. Chairman Thomas nominated Commissioner Christensen for the position of Vice-Chairman and the motion was seconded by Commissioner Walton. The motion passed unanimously. Commissioner Christensen nominated Commissioner Walton for the position of Secretary, which was seconded by Commissioner Tarin. The motion passed unanimously. The new Park Commission officers are:

**Bert Thomas – Chairman  
Roger Christensen – Vice-Chairman  
Jackie Walton - Secretary**

- 6. Park Commissioners and Staff comments:**

Each of the Park Commission members made general comments about how excited they were to be on the Park Commission and that they were looking forward to the meetings. Chairman Thomas suggested that the Commission hold a special meeting at the Park, so that the members could walk the potential trail route. It was agreed to hold a special Park Commission meeting on September 18, 2014 and to meet at the Community Garden area.

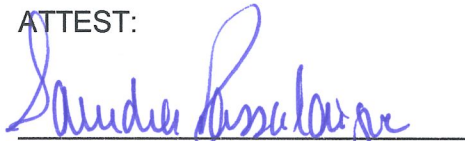
- 7. Adjourn.**

Commissioner Alcocer made a motion to adjourn the meeting, which was seconded by Commissioner Christensen. The motion passed unanimously and the meeting was adjourned at 8:34 pm.



Chairman Bert Thomas

ATTEST:



Sandra Passailaigue, TRMS  
City Secretary